



**MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Mammoth Lakes Suite Z, 437 Old Mammoth Rd, Suite Z, Mammoth Lakes, CA 93546

**Regular Meeting  
April 16, 2019**

9:00 AM Meeting Called to Order by Chair Peters.

*Supervisors Present: Corless, Gardner, Peters, and Stump.*

*Supervisors Absent: Halferty.*

**The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.**

Pledge of Allegiance led by Supervisor Corless.

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

**2. RECOGNITIONS – NONE**

Moved to item 5.

**3. COUNTY ADMINISTRATIVE OFFICE**

CAO Report regarding Board Assignments

**Leslie Chapman, CAO:**

- This is her last Board meeting.
- Things are winding down – does not have a lot to report since last meeting.
- HR Director Butters and she have been working on putting the finishing touches on the compensation package.
- Have yet to negotiate with MCPE and Deputies Association.
- Presentation on the County Line Adjustment, a lot of work put into it by Kevin Carunchio. Next week will do a tour of the property to come up with recommendations.
- Thanked Nate Greenberg for his work on the Strategic Plan.

**4. DEPARTMENT/COMMISSION REPORTS**

**Nate Greenberg, IT Director:**

- Radio updates: Acknowledgement of Eric Bucklin; he has had to go to Conway Summit for a couple of issues, requiring him to snow show and use a snow cat.
- Fire Chiefs meeting: will be debriefing that more trying to use the information that came out of that discussion.
- Trying to bring the JPA discussion to the Board. Spoke with Dan Holler – he prefers a joint meeting in workshop format.

**Stacy Simon, County Counsel:**

- CAO Recruitment update.

Moved to item 7d.

## 5. **CONSENT AGENDA**

### A. **Board Minutes**

Departments: Clerk of the Board

Approval of the Board Minutes for the regular meeting on March 19, 2019.

**Action:** Approve the Board Minutes for the regular meeting on March 19, 2019, as amended.

**Stump moved; Gardner seconded**

**Vote: 4 yes; 0 no; 1 absent**

**M19-75**

**Supervisor Corless:**

- Correction: Page 5. Item 7b, Vote was 4 yes, 0 no; 1 abstain.

**Kathy Peterson, Social Services Director:**

- Correction: Page 2 item 4, Jennifer Esparaza Department report, "Cal Fresh benefits, specifically new rules about expanding CalFresh to Seniors and People with Disabilities Receiving SSI."

### B. **Board Minutes**

Departments: Clerk of the Board

Approval of minutes of the Regular Meeting held on April 2, 2019.

**Action:** Approve minutes of the Regular Meeting held on April 2, 2019.

**Gardner moved; Corless seconded**

**Vote: 3 yes; 0 no; 1 abstain; 1 absent**

**M19-76**

- Supervisor Stump abstained – was absent from meeting.

### C. **In-Home Supportive Services (IHSS) MOU and Rate Change Request**

Departments: Social Services

(Kathryn Peterson) - Memorandum of Understanding Between the IHSS Nonprofit Consortium (Community Service Solutions) and the United Domestic Workers of America, and submission of a PA/NPC rate change request.

**Action:** 1. Approve negotiated wage provisions of a Memorandum of Understanding (MOU) between the In-Home Supportive Services Nonprofit Consortium (Community Service Solutions) and The United Domestic Workers of America (UDWA), 2. Approve the Public Authority/Non-Profit Consortium (PA/NPC) Rate Change Request for submission to the California Department of Social Services.

**Corless moved; Gardner seconded**

**Vote: 4 yes; 0 no; 1 absent**

**M19-77**

#### **D. Letter of Support for Assembly Bill 10**

Departments: Board of Supervisors

(John Peters) - This letter of support for AB 10, to Assembly Member Chiu, brings forward an Assembly Bill to increase the amount of state Low-Income Housing Tax Credit allocations by an additional \$500 million annually.

**Action:** Approve letter of support for AB 10, to Assembly Member Chiu, brings forward an Assembly Bill to increase the amount of state Low-Income Housing Tax Credit allocations by an additional \$500 million annually.

**Corless moved; Gardner seconded**

**Vote: 4 yes; 0 no; 1 absent**

**M19-78**

#### **E. Letter of Support for Assembly Constitutional Amendment 1**

Departments: Board of Supervisors

(John Peters) - Assembly Constitutional Amendment 1 will reduce the voter threshold for approval of the imposition of a special tax by a local government that previously required approval of 2/3rd of voters to 55 percent. The taxes would help fund the construction, rehabilitation, or replacement of public infrastructure and affordable / permanent supportive housing projects. The California State Association of Counties has asked county Boards to send letters of support of ACA1 to the author of the bill, Assembly Member Aguiar-Curry.

**Action:** Approve letter, as amended.

**Gardner moved; Corless seconded**

**Vote: 4 yes; 0 no; 1 absent**

**M19-81**

Item pulled by Supervisor Stump to be discussed the following day, April 17.

**Supervisor Stump:**

- The letter discusses a ballot measure to go to voters to decrease the threshold for bonds / tax approval.
- Finds the letter to be more promotional of the bill, and not just about getting it to ballot.
- Voters wanted protection from slim majorities imposing taxes on everyone.
- Believes it is too low of a threshold and too vague.

- Wants us to state that the County of Mono supports voters' rights to vote on ACA1. He would support a threshold of 60%. believes 60% would achieve the same goals as 55%.

**Supervisor Corless:**

- CC list has a typo in State Senator Borgeas's name.
- Supports making changes to the letter.

**Supervisor Gardner:**

- Disagrees - supports the letter. Taxes are the price we pay for civilized society. This change would benefit many disadvantaged people.

Letter changed to say in the last paragraph: "...the County of Mono is in strong support of our citizens' rights to vote for ACA 1..."

Moved to CAO Report.

**F. Letter of Support for Legislation re: State Funds to Augment County Public Administrators/Public Guardians/Public Conservators**

Departments: Social Services

(Kathryn Peterson) - Letter of support for a new budget proposal to provide \$68 million in State General Fund to counties to augment staffing and workload for County Public Administrators/Public Guardians/Public Conservators.

**Action:** Approve Letter of Support for a new budget proposal to provide \$68 million in State General Fund to counties to augment staffing and workload for County Public Administrators/Public Guardians/Public Conservators and authorize Board Chair to sign.

**Corless moved; Gardner seconded**

**Vote: 4 yes; 0 no; 1 absent**

**M19-79**

**G. Mono Arts Council - California Arts Council's State-Local Partnership Program**

Departments: Board of Supervisors

The State-Local Partnership program provides general operating support and technical assistance for county-designated local arts agencies. The purpose of the SLP program is to foster cultural development on the local level through a partnership between the State and the counties of California.

**Action:** Approve resolution R19-17, Naming Mono Arts Council as Mono County's State-Local Partner for the California Arts Council's State-Local Partnership Program.

**Corless moved; Gardner seconded**

**Vote: 4 yes; 0 no; 1 absent**

**R19-17**

**6. CORRESPONDENCE RECEIVED**

All items listed are located in the Office of the Clerk of the Board, and are available for review. Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

*The Board acknowledged receipt of the correspondence.*

**A. State Water Resources Control Board Notice of Petitions for Temporary Urgency Change of the City of Los Angeles, Department of Water and Power**

California State Water Resources Control Board notice of petitions for temporary urgency change for licenses 10191 and 10192 (applications 8042 and 8043) of the City of Los Angeles, Department of Water and Power for Rush Creek, Lee Vining Creek, Parker Creek, and Walker Creek.

**Supervisor Stump:**

- Wants to know how this relates to LADWP's requests in Mono Basin. Confused how to respond or if to respond. Received a letter from Mono Basin to object.

**Stacey Simon, County Counsel:**

- Will inquire with Mono Lake Committee regarding whether there are concerns about the petitions. If so, will carry forward to an agenda item.

**7. REGULAR AGENDA - MORNING**

**A. Civic Center Update**

Departments: Public Works

(Tony Dublino, Director of Public Works) - Update on the current status of the Mono County Civic Center project to be located on Sierra Park Road in Mammoth Lakes.

**Action:** None.

**Tony Dublino, Public Works Director:**

- Introduced item, provided update.
- Net position – the best thing available is the estimate (see staff report).
- Shell a Department - One of the departments would not get built out in terms of offices and square footage. That particular one has been identified but is not interested in pursuing. The intent is to have all departments fully built out at time of completion.

**Supervisor Stump:**

- What is the current net position on the building? Are we still \$201000 over budget? On items that have been removed, some appear to be ornamental items not necessarily related to the structure – want to make sure that we are not diminishing the usability of the building for the public.

**Jack Benham, The Sheet:**

- On the undecided list there is "Shell a department" - what does that mean?

**B. Eastern Sierra Sustainable Recreation Partnership Update**

Departments: Public Works

(Matthew Paruolo, Eastern Sierra Sustainable Recreation Coordinator) - Brief update on the activities of the Eastern Sierra Sustainable Recreation Coordinator.

**Action:** None.

**Matt Paruolo, ESSRP:**

- Update on projects.
- \$30,000 set aside in support of sustainable recreation projects.
- \$10,000 for front country restroom facility needs in time for Fishmas. Contracting janitorial services at Shingle Mill day use area, and Virginia Lake trailhead. Humboldt – Toiyabe National Forest hoping to have staff by end of Memorial Day, hoping to fill that gap.
- Travertine Hot Springs is included in the program of work for the Bureau of Land Management. They are relying on Cal Fire Labor to fill gap. During peak fire season might be unable to staff and will look to the County to help.
- Last season Mono County helped fund multiple portable restroom units.
- The Forest Service and BLM are aware of the trash problem at Wild Willy's. He will continue to work with them.
- Cannot provide too much detail regarding tangle free waters.

**Supervisor Stump:**

- Thank you for Wild Willy's Hot Springs inclusion. There have been rambunctious people using that facility – is trash collection going to be addressed?
- Is tangle free waters still under consideration?

**Supervisor Peters:**

- Bridgeport Elementary School and Bridgeport Fish Enhancement Foundation partnership to purchase, with donations, 8 canisters and will be maintained in Bridgeport area by the elementary school.

## **C. Transfer of Surplus Vehicle to Mammoth Lakes Recreation**

Departments: Public Works

(Tony Dublino) - Request for Board findings and authorization to transfer a surplus vehicle (Jeep Liberty) to Mammoth Lakes Recreation in support of the Eastern Sierra Sustainable Recreation Coordinator efforts.

**Action:**

1. Find that the donation of a 2003 Jeep Liberty Sport 4x4; Unit #0942, VIN#IJ4GL48K03W684398, (the "Vehicle") to Mammoth Lakes Recreation as described in this staff report supports the public purposes of enhancing the local economy, improving recreational experiences for residents and visitors and providing educational and service opportunities that enhance and protect the local environment.
2. Approve donation of the Vehicle to Mammoth Lakes Recreation.
3. Authorize the Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership of the Vehicle to Mammoth Lakes Recreation.

**Stump moved; Corless seconded**  
**Vote: 4 yes; 0 no; 1 absent**  
**M19-80**

**Tony Dublino:**

- Introduced item.
- Jeep would be used to support the ESSRP coordinator.
- Town has agreed to reimburse the County to pay the incidentals.

**Supervisor Stump:**

- Agrees with the transfer. Is MLR non-profit? How is this not a gift of public funds?

**Stacey Simon:**

- So long as there are public purpose for it, it is not a gift.

CORRECTED MOTION TO REFLECT THE STAFF REPORT.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

*Adjourned at 10:05 AM, April 16, 2019*

*Reconvened: 9:06 AM, April 17, 2019*

Pledge of Allegiance led by Supervisor Gardner.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

Moved to item 5e.

**D. Compensation Study Results and Proposed Salary Adjustments for At-Will Employees**

Departments: CAO; Human Resources

(Leslie Chapman, Dave Butters) - Presentation regarding the Compensation Study methodology and results, along with a request to renew or amend specified contracts for At-Will employees based on results of the study.

**Action:**

Approving a contract with Nate Greenberg as IT Director, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Corless moved; Gardner seconded**

**Vote: 4 yes; 0 no; 1 absent**

**R19-18**

Approving a contract with Janet Dutcher as Director of Finance, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Corless moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**R19-19**

Approving a contract with Gerald Frank as Assistant Director of Finance, Treasurer Tax Collector, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Corless moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**R19-20**

Approving a contract with Stephanie Butters as Assistant Director of Finance, Auditor Controller, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Corless moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**R19-21**

Approving a contract with Dave Butters and Director of Human Resources, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Corless moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**R19-22**

Approving a contract with Jeff Simpson as Economic Development Manager, and prescribing the compensation, appointment and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Corless moved; Gardner seconded**

**Vote: 5 yes; 0 no**

**R19-23**

Approve amendments to the employment agreements of Tony Dublino, Robin Roberts, Wendy Sugimura, Stacey Simon, Karin Humiston, Sandra Pearce, Kathy Peterson, Chris Mokracek, Shannon Kendall, Alicia Vennos, Joe Blanchard, Jacob Sloane and Helen Nunn which implement revisions to compensation to reflect the results of the compensation study. Authorize the Board Chair to execute said contract amendments on behalf of the County.

**Gardner moved; Corless seconded**

**Vote: 5 yes; 0 no**

**M19-82**

**Fiscal Impact:** The impact of these salary equity adjustments is \$163,824 to the General Fund and \$63,160 to Non-General Fund departments. This represents a 4.6% overall increase in At-Will contract expenditures and 5% is included in the current budget and in the 2019-20 budget request.

*Fiscal Impact read into record by Chair Peters.*

**Leslie Chapman, CAO:**

- Introduced item.
- Spreadsheet in packet shows results of salary survey. Will discuss blank spaces.

**Dave Butters, Human Resources Director:**

- Went through presentation (available in additional documents).

*Break: 10:15 AM*

*Reconvene: 10:27 AM*

**E. 2020 5-Year Road Capital Improvement Project and SB 1 Project List**

Departments: Public Works

(Garrett Higerd) - Review 5-Year Road CIP with updated funding estimates. Provide direction on project priorities and timing. Adopt a Road Maintenance and Rehabilitation Account (RMRA) Project List, meeting requirements to receive SB1 funding.

**Action:** Approve Resolution R19-24, Adopting a list of County transportation projects to receive funding in FY 2019-2020 pursuant to SB 1: The Road Repair and Accountability Act of 2017 (SB1).

**Gardner moved; Stump seconded**

**Vote: 4 yes; 0 no; 1 absent**

**R19-24**

**Garrett Higerd, Engineer:**

- Update on Capital Improvement Projects.
- RMRA and HUTA – Road Maintenance and Rehabilitation Account, Highway Users Tax Account.
- Packaging projects to get decent economy of scale when bidding.
- Standards have not been updated since 1991.
- Resolution adopts everything in the white portion of the chart (see staff report). RMRA funded in 19-20.

**8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

**9. CLOSED SESSION at 11:04 AM**

**A. Closed Session - Human Resources**

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Stacey Simon, Leslie Chapman,

Dave Butters, Janet Dutcher, and Anne Larsen. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

**B. Closed Session - Public Employment**

PUBLIC EMPLOYMENT. Government Code section 54957. Title: County Administrative Officer (CAO).

**C. Closed Session - Exposure to Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: One.

**D. Closed Session - Existing Litigation**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: *The People of the State of California, Mono County et al. v. Los Angeles Department of Water and Power et al.*, Mono County Superior Case No. 10088.

**THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 PM**

*Reconvene: 1:04 PM*

Nothing to report out of closed session  
Supervisor Gardner left during Closed Session to have a meeting with the Forest Service.

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

**11. REGULAR AGENDA - AFTERNOON**

**A. Mono-Madera County Boundary Adjustment Update & Direction**

Departments: CAO

(Kevin Carunchio) - Mono-Madera County Boundary Adjustment Update & Direction.

**Action:** None.

**Kevin Carunchio, Assistant CAO:**

- Introduced item.

**Chief Frank Frievalt, Mammoth Lakes Fire:**

- Typically takes 6 people to provide the needed help.
- Has no agreement with Madera County.
- Page 1, 3a of the MOU: concern with the wording "...Sheriff's Department will..." It's a statement of delegated responsibility, not authority. Financial responsibilities have to be reviewed by Madera County. Mono County has no authority to make real time decisions.
- Unified Commanders work in the same space, no way to do that in real time, so not sure it's the best practice.
- First request - whatever deliberations are had with Madera County, wishes the Fire department to be included.
- **Supervisor Corless:** Disaster response, fire particularly, are there are evacuation or shelters in place for that area?
- There is one road in there. If a fire is established in that area we can very quickly find that egressing people out of reds meadow is no longer possible. 600 – 800 people down there at any given time. Should discover what would work in the field first then determine how to make it work administratively, rather than the other way around.

**Sheriff Braun:**

- Sheriff's office had the original MOU, asked Madera to start paying for services rendered in their county.
- Prefers the adjustment for ease of access.
- Language amended to say "will to the best of our ability" would be preferable.
- Billed for deputy responses and vehicles and mileage. \$6,000 to \$10,000 a year.
- 

**Deanna Dulen, Superintendent, Devils Postpile:**

- The patient should come first. Public Safety should come first.
- This is one of the most important requests to respond to.
- The National Park Service helps out with the simple emergencies.
- Geographic reality is that Mono County are the first responders.

**Bobby Tanner, Reds Meadow Resort and Pack Station:**

- Been there since 1960's
- No one knew about Madera county prior to the 80s.
- Pays taxes to Madera County. Doesn't see Marketing or anything from the check he sends over there.
- There is precedence of everyone else recognizing the problem.
- CADFW zone moved; Sierra National Forest boundary.
- No fish stocking from Madera county either.
- Public Works guys are doing a great job.

**Tony Dublino:**

Solid Waste comes to Mono County and makes it ways to County landfills.

Sandy Hoven???

Glad Bob brought up TOT

Also interest tax, number of things like that that are losses that Mono County does. Think you need every little piece to be able to talk to Madera County about that.

**Leslie Chapman:**

- Madera's loss is about \$62,000.

**Lynda Salcido, Town of Mammoth Lakes Councilmember:**

- Believes a larger MOU should be considered.

**Supervisor Corless:**

- Wants to reframe the letter given the information we received today.
- There is a major public safety concern - extreme wild fire danger across the state that all local governments are being looked to address.
- Mono County should first request consideration of a boundary adjustment, then request the need to address the issues expressed today - as a short-term fix - with an amended MOU.
- We all have a responsibility to be the best stewards of this place.
- Asks to be authorized to work directly with Kevin on the letter and have the Board approve it later.

**Supervisor Stump:**

- The letter should address the possibility of Madera County saying no to the boundary adjustment.

Board direction to formally reach out to the Town to see if the Town would like to cosign our letter.

**B. Agreement for Interim County Administrative Officer**

Departments: County Counsel

(Stacey Simon) - Proposed resolution approving a contract with David Wilbrecht as Interim County Administrative Officer and prescribing the compensation, appointment and conditions of said interim employment.

**Action:** Announce Fiscal Impact. Approve Resolution #R19-25, Approving a contract with David Wilbrecht as Interim County Administrative Officer and prescribing the compensation, appointment and conditions of said interim employment. Authorize the Board Chair to execute said contract on behalf of the County.

**Fiscal Impact:** The cost of this contract is \$3,623 per week, which includes salary of \$3,334 and employer taxes of \$289. As the temporary employment of a CalPERS retiree incurs no benefits, there is a cost saving to the County of \$677 per week until the permanent CAO is hired.

**Stump moved; Corless seconded**

**Vote: 3 yes; 0 no; 2 absent**

**R19-25**

*Fiscal Impact read into record by Chair Peters.*

**Stacey Simon:**

- Introduced item. Discussed agreement for Dave Wilbrecht, former Mono County CAO.
- He will start April 29; CAO Chapman's last day is May 3.

**12. BOARD MEMBER REPORTS**

**Supervisor Corless:**

- 4/10: Mono County Behavioral Health “Strengths Model” meeting—County staff hosted the California Institute for Behavioral Health Solutions, Dr. Rick Gosha, and a group of 14 researchers and practitioners from Hong Kong met with our staff; Mono is leading in the state in implementing the strengths-based model of patient case management, which is part of our collaborative work with Inyo and Alpine Counties. Inspiring and informative to see our county staff in action. Thank you to Sal Montanez for the invitation.
- 4/16: Caltrans Fallen Worker Memorial
- 4/16: Wildlife Stewardship Team mtg: Convened by our Community Development Dept, this group is looking at moving forward with wildlife crossings/mitigation on 395 near Mammoth Airport. Caltrans will complete the project initiation document later this year, and Caltrans applied for prop 68 grant funding through the Wildlife Conservation Board for environmental work, need for project funding beyond that.

**Supervisor Gardner:**

- Last Thursday the 11th I attended with the Board and County leaders another Strategic Planning session. I found this time very useful in thinking about how best to serve our Mono County residents through development of thoughtful program and service goals and measurements. Thanks to Leslie, Nate Greenberg and others for their continued time and energy devoted to making our strategic planning effort successful.
- Last Friday I attended a meeting of the Eastern Sierra Council of Governments. We heard an excellent presentation from several public health advocates about the need for a regionwide approach to banning flavored tobacco. We also approved moving forward to each of the four ESCOG entities a proposed agreement making the ESCOG a Joint Powers Authority.
- On Friday I also attended with Supervisor Halferty a meeting of the Eastern Sierra Transit Authority. We discussed and acted on several items, including proposed service for the 2019 summer months, and approval of an ESTA charter service policy. Two notable items of discussion included terminating the June Lake winter and summer ESTA shuttles, but with a commitment to work on creative solutions for future service in this area, and consideration of how to continue service to residents along the upper part of Old Mammoth Road. No decision on the latter issue was taken at the meeting, but a commitment was made to work on possible solutions.
- Finally, last night I attended a meeting of the Mono basin Fire Safe Council in lee vining. The Council has applied for a small grant from SCE that would support numerous public outreach programs to increase public awareness about wildfire prevention. The Council is also working on other activities including setting up chipper days and arranging for inspections of homes for fire resistance recommendations.

**Supervisor Halferty:**

- Absent.

**Supervisor Peters:**

- 10th Jan Cutts
- 11th Strategic Plan
- 11th Jim Erdman
- 11th David Griffith Alpine County
- 16th Cal Trans Workers Memorial
- Upcoming:
- 4/18 Regional Oversight committee on Child support
- DFW Chuck Bonham April 23rd
- CSAC Legislative Conference

**Supervisor Stump:**

- 4-11: Attended the Strategic Planning Workshop
- 4-15: Met with Tri Valley Farmers
- 4-15: Phone meeting with Aaron Steinwand, Executive Director of the OVGA
- 4-16: Phone meeting with the ESTA Director. Discussed Tri Valley needs and circumstances.
- Thank you to Public Works for their quick work on septic system repairs at the Chalfant Community Center. I visited the site last Wednesday and the problem had been located and a plan in the works to fix it.
- Thank you to Stacey Simon and Jason Canger for helping sort through another DWP emerging issue.
- Crowley Skate Park is clear of snow and being used. Congrats to the skaters themselves who swept the entire park.
- Fish Commission took comments on Fish regulations. Have a lot of concern focused on life safety and the impacts of these. At some time we need to weigh in on this.

**ADJOURNED at 2:48 PM**

**ATTEST**

---

**JOHN PETERS  
CHAIR OF THE BOARD**

---

**SCHEEREEN DEDMAN  
SR. DEPUTY CLERK OF THE BOARD**